

NOTICE OF OPEN MEETING



Information Technology Advisory Board

AGENDA

Notice is hereby given that the State of Missouri, Chief Information Officers will conduct an Information Technology Advisory Board (ITAB) Meeting at **8:30 a.m. on Wednesday, February 24, 2010 at the Kirkpatrick State Information Center, Interpretive Center, 600 West Main Street, Jefferson City, Missouri.**

The tentative agenda of the meeting includes:

PRESENTATIONS

ACTION ITEMS

1. Approval of January 2010 Information Technology Advisory Board Meeting Minutes

GENERAL BUSINESS

1. ITAB Chair Items (Cliff Gronauer, MSHP)
2. CIO Discussion (Doug Young)

REPORTS

1. Architecture Review Committee (Ron Thomas)
2. Digital Media Developers Committee (Josh Bullock)
3. MOTEC Update (Jeff Falter)
4. Personnel Committee (Phil Reed)
5. Project Management Standing Committee (Paul Monda)
6. Security Committee (Chris Fischer)
7. User Group Coordination (Jeff Falter)
8. Internet/MOREnet Update (Chip Byers)
9. ITSD
 - a. Infrastructure (Chris Wilkerson)
 - b. Operations (Steve Siegler)
 - c. Web Presence (Tim Robyn)
 - d. Administration (Arlan Holmes)
10. Statewide Purchasing Update (Gary Eggen)
11. MO GIS Advisory Council/GIO Update (Tim Haithcoat)

DISCUSSION

Vendor Presentations

OPEN DISCUSSION

REVIEW OF ACTION ITEMS

NEXT MEETING

The next ITAB Meeting is scheduled for **Wednesday, March 31, 2010 at 8:30 a.m. at the Kirkpatrick State Information Center, Interpretive Center, 600 West Main Street, Jefferson City, MO**

CG/cc

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Representatives of the news media may obtain copies of this notice by contacting:

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